

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD & ORGANIZATIONAL MEETING AGENDA
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, December 14, 2022
www.husdschools.org

5:30 p.m. Public session for purposes of opening the meeting only
5:30 p.m. Closed session to discuss closed session items listed below (For Board Only)
6:00 p.m. Reconvene to open session no **later** than 6:30 p.m.

Hamilton Unified School District Board Meetings are open to the public. Please join the meeting by attending in person or via the livestream on Facebook Live on the District's Facebook Group page or through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

Meeting ID: 846 8833 0892

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421



1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Hubert "Wendell" Lower, President

_____ Genaro Reyes

_____ Rod Boone, Clerk

_____ Ray Odom

_____ Gabriel Leal

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS: Public comment will be heard on any closed session items. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

- a. Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- b. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- c. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 AJOURN TO ORGANIZATIONAL MEETING:

- a. Administration of oath of office for re-appointed board members
- i. Genaro Reyes
- ii. Ray Odom
- b. Seating of board members

- i. Elect 2023 Board President
- ii. Elect 2023 Board Clerk
- c. Set 2023 Board Meeting Dates (p. 8)

8.0 CLOSE ORGANIZATIONAL MEETING AND RE-OPEN REGULAR MEETING

9.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Alyssa Fox
 - ii. Hamilton Elementary School
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 9)
 - ii. Nutrition Services Report by Erendida Moreno (p. 10)
 - iii. Operations Report by Alan Joksch (p. 11)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (p. 12)
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - iv. Silvia Robles, Adult School (presentation)
- e. Chief Business Official Report by Kristen Hamman (1st Interim)
- f. Superintendent Report by Jeremy Powell (written) (p.15)

10.0 PRESENTATIONS:

- a. Hamilton Adult School presented by Silvia Robles (p. 16)
- b. Dangers of Fentanyl presented by Dr. Garrison

11.0 CORRESPONDENCE:

- a. None

12.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 29)
- b. Bond Status: Fund 21 Update (p. 31)
- c. Hamilton Elementary Restroom Renovation, Trash Enclosure & Solar Array Projects Updates
- d. GCOE request that deadlines for all Glenn County Schools and Glenn County Office of Education financial audits be extended until March 21, 2023 due to the network attack on May 10, 2022. (p. 36)

13.0 DISCUSSION ITEMS:

- a. None

14.0 PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

15.0 ACTION ITEMS:

- a. Authorize staff to circulate Request for Qualifications (RFQ) and assemble a selection committee to evaluate responses for the purpose of making a recommendation to the Board for services related to the development of the Facilities Master Planning Services (p. 37)
- b. Ratify agreement with lowest responsive bidder, United Building Contractors, for the Hamilton Elementary Restroom Alterations project. (p. 40)
- c. Approve updated Classified employee job descriptions: (p. 42)
 - i. Administrative Services Technician
 - ii. Business Services Technician
 - iii. Child Nutrition Assistant
 - iv. Child Nutrition Lead
 - v. District Bus Driver
 - vi. District Custodian
 - vii. District Universal – Maintenance & Transportation
 - viii. Licensed Vocational Nurse (LVN)
 - ix. Office Assistant I, HHS

- x. Office Assistant I, HES
- xi. Preschool Assistant
- xii. Preschool Teacher
- xiii. Special Education Paraprofessional
- xiv. Student Services and Library Coordinator
- xv. (Job descriptions not included for approval: Campus Supervisor/Crossing Guard and Paraeducator/Library Media Technician due to continued review by CSEA unit)
- d. Adopt Resolution# 22-23-102 Authorize designated personnel (Dr. Powell and Ms. Hamman) to sign contract documents for the fiscal year 2022-23 for child care and development services – CDE. (p. 77)
- e. Approve purchase of field mower deck from Industrial Power Products (p. 107)
- f. Approve 2022-23 First Interim Report (handout)
- g. Approve Developer Fee Report 2021-22 (p. 110)
- h. Approve Heartland School Solutions proposal for Mosaic Cloud for food services management. (p. 112)
- i. CSBA Policies review for second readings for discussion and adoption (p. 116)
 - i. Board Policy 4140: Bargaining Units
 - ii. Board Policy 4240: Bargaining Units
 - iii. Board Policy 4340: Bargaining Units
 - iv. Administrative Regulation 4161.2: Personal Leaves
 - v. Administrative Regulation 4261.2: Personal Leaves
 - vi. Administrative Regulation 4361.2: Personal Leaves
 - vii. Administrative Regulation 4161.5: Military Leave
 - viii. Administrative Regulation 4261.5: Military Leave
 - ix. Administrative Regulation 4361.5: Military Leave
 - x. Board Policy 4216: Probationary/Permanent Status
 - xi. Board Policy 4218: Dismissal/Suspension/Disciplinary Action
 - xii. Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action
 - ~~xiii. Board Policy 6146.1: High School Graduation Requirements~~
 - xiv. Administrative Regulation 6146.1: High School Graduation Requirements
 - 1. Delete
 - xv. Board Policy 6158: Independent Study
 - xvi. Administrative Regulation 6158: Independent Study
 - ~~xvii. Board Policy 6178: Career Technical Education~~
 - xviii. Administrative Regulation 6178: Career Technical Education
 - xix. Board Policy 6200: Adult Education
 - xx. Administrative Regulation 6200: Adult Education
 - xxi. Board Policy 7150: Site Selection and Development
 - xxii. Administrative Regulation 7150: Site Selection and Development
 - xxiii. Board Policy 9100: Organization
 - 1. Option 1

16.0 CONSENT AGENDA: Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- a. Minutes from Regular Board Meeting on October 26, 2022 (p. 122)
- b. Williams Quarterly Report for October 2022 (p. 127)
- c. Williams Quarterly Report for July 2022 (p. 128)
- d. Winter Break 2022-23 Office Hours (p. 129)
- e. Warrants and Expenditures (p. 130)
- f. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. None
 - 2. Hamilton High School
 - a. None
 - ii. In
 - 1. Hamilton Elementary School
 - a. None

2. Hamilton High School

a. None

g. Personnel Actions as Presented:

i. New hires:

1. None

ii. Resignations/Retirement:

1. None

17.0 ADJOURNMENT: